

SPECIAL MEETING

October 15, 2010

The Board of Public Works & Safety met in Special Session at 9:00 a.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Attorney Higgins; Judy Whitten; Nancy Sexton; Jeff Pruitt – Economic Development Coalition of SW Indiana; Joyce Ann Culley; Representatives of Klenck; Pam Robinson – Posey County News; and Sara Manifold.

Mayor Tucker called the meeting to order by stating purpose of the Special Meeting is to award the contract on the silo demolition project, of which bids were opened last Thursday, October 7, 2010. He then stated Attorney Higgins has given the Board her opinion letter, and of the three bids received, Klenck was the lowest legal bidder. He added Mr. Pruitt has also assured the Board that the project was properly advertized. He asked the Board if they wished to take action.

Board member Fuelling moved the Board accept the lowest legal bid, submitted by Klenck, subject to release of funds from the State, and authorizing Mayor Tucker to execute the contract and any other documentation needed for the official award. Seconded by Board member Higgins.

Mayor Tucker then stated he appreciates Klenck hanging in there with the City as this was the second round of bidding on this project. He added they have been with the City on this since day one, and he really appreciates that and the fact that they are local, out of Evansville/Vanderburgh County.

Board member Fuelling added that he is tickled to death and he can't wait to start. It is fantastic.

Board member Higgins agreed.

Attorney Higgins stated they will need to execute the Notice to Proceed once all of the paperwork has been finalized, and the project should be done 120 days after the execution of the Notice.

Mayor Tucker added the paperwork is at the OCRA office in Indianapolis.

Mr. Pruitt stated they are shooting for a start date of next week, but definitely in the next two to three weeks.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Fuelling – yes; Higgins – yes; Tucker – yes.

Mayor Tucker stated the motion carried unanimously.

Board member Fuelling stated he would like permission to reject the bid for the work on the upper bank of the silo project that they approved at the last meeting. He added this work will be included in some to the work that Klenck will be doing on the silo demolition. He then moved the bid be rejected and that the project be rebid at a later date. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated as purpose of the Special Meeting has been met, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer